

SENIOR CENTER BUILDING COMMITTEE

(formerly known as Senior Activities Center Committee)

MINUTES

Wednesday, September 14, 2005

1:00 p.m.

Cameron Senior Center

ATTENDEES

Mickey Crocker, Nancy Cook, Paul Murray, Joanne Sheehan, Valerie Wormell, absent – representative of the Permanent Town Building Committee, guest - Patty Dubey

CALL TO ORDER

The meeting was called to order by Mickey Crocker at 1:05 p.m.

OLD BUSINESS

The Tuesday, September 13, 2005 meeting between the Board of Selectmen and committee was summarized. The Board of Selectmen recognized the following: (1) the committee's name be officially changed to the Senior Center Building Committee, (2) increasing the number of members from seven, (7) to eight, (8) with the committee chair abstaining from voting and opening up applications to fill the vacant seats, and (3) the committee's request to provide a member of Permanent Town Building Committee. Dini Healy-Coffin, chair of the Board of Selectmen committed to speaking with the Permanent Town Building Committee to provide a representative. The committee also requested a formal charge. Healy-Coffin said that she would work with Valerie Wormell and be prepared to give the committee it's charge at the September 27, 2005 Selectmen's meeting.

A discussion was held on the upcoming meeting with the Conservation Commission. In order for the committee to begin its feasibility study on a Cameron expansion, care & custody of Parcel A needs to be transferred from the Conservation Commission to the Board of Selectmen. The Conservation Commission indicated it would consider the transfer with some additional information from the committee and a land swap. Paul Murray presented the committee with several drawings, (Attachment A), illustrating the potential Cameron expansion scenarios to use for discussion purposes with the Conservation Commission. The committee thanked Paul for his hard work, but felt the Conservation Committee may get hung up on the actual measurements and not

understand that the drawings were for illustration only. Valerie Wormell suggested taking Paul's drawings and putting it in words rather than a drawing. Paul also suggested an approach, "how do we alleviate any fears?" The committee felt the approach was sound and decided to go before the Conservation Commission with an original plot plan and be prepared to answer questions.

The committee does not have the authority to make a land swap with the Conservation Commission. The Board of Selectmen has the authority. The committee planned to ask the Conservation Commission what requirements are involved in Chapter 97, the state statute controlling relinquishment of conservation land, in order to facilitate the swap in a timely manner.

NEW BUSINESS

The fall 2005 Special Town Meeting warrant draft, Article 14 was discussed. Paul Murray suggested that section 1 of the article refer to the sketch plan as the "McGlinchey plan." Joanne Sheehan will follow up with assistant Town Manager, Norman Khumalo.

Nancy Cook suggested we meet with the Recreation Department as the land is currently used for recreation. Joanne Sheehan will meet with Pat Savage, Recreation Director.

MINUTES

A motion was made by Nancy Cook and seconded by Paul Murray to accept the September 7, 2005 meeting minutes and release to the public. The vote was unanimous.

NEXT MEETING

September 22, 2005 3:00 p.m. Cameron Sr. Center

ADJOURNMENT

Paul Murray made a motion to adjourn the meeting at 1:42 p.m. Joanne Sheehan seconded. The motion was unanimous.

Respectfully submitted by Valerie Wormell, clerk